



## 2022-01-03 REPORTS

### 03.1 President's Report and Strategic Territories

The President's Report along with Program Council minutes was previously distributed (copy on file). Michel provided an overview and update on the content.

Michel introduced Jody Robertson, Director, Communications & Marketing to speak to the Strategic Territories document. Jody spoke to modernizing and contemporizing the JIBC Brand and visual identity. Discussion noted that we need to think of the JIBC as more multi-cultural, and not leaning too far in one direction. Include community consultation and determine the unique issues from the various cultural groups. JIBC social media is good, positive, proactive, and sensitive.

Mike Proud advised that the Chilliwack property is declared surplus and once approval is received from the Ministry, will be put up for sale.

## 2022-01-04 GOVERNANCE MATTERS (BOARD OPERATIONS)

### 04.1 Program Termination: The Certificate in Justice and Public Safety Career Preparation

A covering memo was previously distributed (copy on file). Colleen Vaughan provided an overview of this certificate, noting a downturn in the uptake and high attrition rate.

MOVED by Maria Prevolos, seconded by Mary Ellen Thorburn

THAT the Certificate in Justice and Public Safety Career Preparation be approved for termination effective March 24<sup>th</sup>, 2022.

1 Abstention (John Stubbs)

MOTION CARRIED

### 04.2 Policy: Research Involving Human Participants Ethics

A copy of this policy and covering memo was previously distributed (copy on file).

MOVED by John Stubbs, seconded by Helen Allen

THAT the Policy: Fair Dealing be approved as presented.  
MOTION CARRIED

2022-01-05 STRATEGIC MATTERS

- 05.1 Q3 Financial Reports to December 31, 2021  
The financial reports were previously distributed (copy on file). Mike Proud, Vice President, Finance & Operations, provided an overview of the financials package as presented.

MOVED by Len Goerke, seconded by Mary Ellen Thorburn  
THAT the financial reports to December 31, 2021 be approved as presented.  
MOTION CARRIED.

- 05.2 Fiscal 2023 Budget  
The F23 budget was previously distributed (copy on file). Mike Proud introduced Jina Lee, Deputy Chief Financial Officer to the meeting. The Finance Committee met on March 10<sup>th</sup> and recommended that the board approve the budget. Mike provided an overview and invited Jina Lee to also provide input. The F23 budget deficit of \$3M will increase the debit balance of unrestricted accumulated surplus, and this signals pressure on operating cash. That said, cash balances are currently at \$15M and supported by ongoing operations.

MOVED by Len Goerke, seconded by Helen Allen  
THAT the Board of Governors approve the Fiscal 2023 deficit budget of \$3 million dollars noting that the management of JIBC will engage with the Ministry of AEST on the necessary measures to address deficit mitigation, and THAT the fiscal 2023 budget be approved as presented.  
MOTION CARRIED.

- a) Unit 4 Enhancement Project

faculty. Some discussion took place on continual lobbying in Victoria, perhaps in the form of a more outward looking goal.

3:20 p.m. The meeting moved to In-Camera.

2022-01-06 NEXT MEETINGS

2022: June 2, September 29, November 24



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Dr. Stephen Gamble  
Board Chair



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Dr. Michel Tarko  
President and CEO